

Annual meeting of your Art Association
June 13, 1925

Meeting called to order by President
Wm O Goodman.

Members present Messrs Hubbard, Hoffman,
Chodwick, Rousseau, Grayson, Abrams, Wiggins,
S. Wiggins, Penntle, Howe, Crane, Reisinger,
Smith, Vookres, Robinson, Foote, Miss Griswold
and Joins.

Minutes of the previous meeting read and
approved.

Treasurer's report read and accepted.

Moved and seconded that the Treasurer
confer with the Executive Committee in regard to
repaying the Museum Purchase Fund from the
general Association fund. Carried.

Moved and seconded that the Executive Com-
mittee and Treasurer prepare the books in such
a way that the Association can have before them
the cost of maintenance and general receipts
Carried.

Moved and seconded that no artist shall
receive payment for pictures sold during an
exhibition until the close of said exhibition
Carried.

The resignation of Mr Warner, Secretary
of the Association was read and accepted.

The election of officers for the ensuing
year resulted as follows.

President Mr Wm O Goodman,

Vice President Mr Wm S. Robinson

Secretary Mr Wilson Joins

Treasurer Mr Pent Hubbard.

Mr. William Chodwick and Mr Guy
Wiggins were elected to the Executive Committee.

The following were duly approved and
elected Associate members. Mr & Mrs Herbert
Griswold, Mrs C. H. Moss, Mrs. Ira K. Rupp, Mr Moss
marsh, Mrs John S. Holmes, Mrs Anna Eliska Cooper,
Mr Richard W. Tauscher ^{making based} Mrs Mrs Thaddeus Ames

Mrs & Mrs. George Cheney, Mr & Mrs. Egerton
Parsons, Mr William Gullett, Mr & Mrs. Frederick
Jurist, Mr & Mrs Hiram Bingham, Mr & Mrs W.K.
Sheffield.

Moved and seconded that Mr Robinson assist
Mr Irvine in arranging the minutes of the meetings
old and new. Carried.

Moved and seconded that the Association purchase
a safe for the records. Carried.

Moved and seconded that a vote of thanks be
given Mr & Mrs Wm O. Goodman for the donation of
\$200.00 for the purchase of china. Carried.

On motion the meeting adjourned,
William Foote Sec pro tem.

Annual meeting of the Artists' Committee June 13, 1925

Those were present Messrs Howard, Guy
Wiggins, Crane, Brustle, Carleton Wiggins
Pittenger, Abrams, Smith, Vookers, Rousseau
Grayson, Foote, Chadwick, Hubbard, Hoffman
Robinson and Irvine.

Vice President Robinson. Presiding
Minutes of last meeting read and approved.

Mr Eugene Wiggins was unanimously elected
to membership.

Moved that the date of the opening and closing
of the Annual Exhibition be left to the discretion
of the Exhibition Committee. Carried.

The Exhibition Committee elected was as
follows. Guy Wiggins chairman, Gregory Smith,
Lucian Abrams, Wm. J. Robinson, William
Chadwick. Alternates were as follows, Grayson,
Irvine, Crane and Hubbard.

Moved and seconded that the water color
exhibition be carried out as planned by the
Committee. Carried.

It was moved, seconded and carried that
Mrs Matilda Brown Verkyck and Robert
Solman be put on the absent list and that
George Bryant be returned to active membership.

Moved and seconded that the money from the sale of refreshments at the Exhibition, save for the Hamburg day go to the Ladies Library Association of the Plover Griffin Library. Carried.

Moved, seconded and carried that the blanks sent to the exhibitors shall contain a contract covering responsibility for loss or damage similar to the one used by the National Academy of Design.

Moved, seconded and carried that the prices of the pictures be posted on the walls of each gallery.

Moved, seconded and carried that the names of the Exhibition Committee and the Secretary's name be printed on the circular sent to the Artists' members as well as the catalogue.

Mr Hoffman was appointed on the Printing Committee.

Mr Froese & Mr Grayson were appointed on the sign Committee.

Mr Hubbard was asked to obtain the terms of the publicity agent for the Annual show and report to the Executive Committee.

A list of members who were ineligible as per the Constitution to exhibit at the 1925 exhibition was read, consisting of E. M. Albert, Ernest Albert, Chas. Bittlinger, George Boyack, Melville Brown, Lawton Parker, Robt. Poeman, Henry Rice, Seldon.

and including \$100, after that they to pay the regular Commission.

Meeting of the Executive Committee
June 18 - 1925

Mr Goodman in the Chair.

Present Messrs Goodman, Guy Triggins
Robinson, Hubbard & Irvine.

Moved, seconded, and carried that Miss
Lucy J. Price, of the William Oakley, Conway
& Guy Jeanne Price Associated Publicity
Council be employed as publicity agent for
the exhibition Aug. 1 to Sept. 7 - 25. Term
of employment to be one week before the ex-
hibition opens, two weeks after the opening and
optionally a few days at the end of the show.

Moved, seconded & carried that all carrying
charges, express, boxing and unboxing be
charged to the exhibitors.

Moved, seconded & carried that since the question
of post commissions on sales was delegated to
the Executive Committee that all members, new
and old who have not paid the special com-
missions provided for at former meetings shall
pay a commission of 50% on the sales up to
and including \$100, after that they to pay the regular
commission.

Special Meeting by Artist members of the
Association Aug. 1, 1925.

Moved, seconded and carried that only pictures
by members of the Association be eligible for prizes.

Mr Wm S. Robinson was awarded the
Museum purchase and Mr Will Hovey Froot was
awarded the W. S. Eaton Purchase Prize.

Regular meeting September 12-1925

There were present Messrs Guy Wiggins, Corlison Wiggins, Connoh, Perry, Taylor Miss Langour, Miss Gruswed, Hoffman, Robinson, Brewster, Crane, Abrams, Smith, Chadwick, Rensselaer, Hubbard, Foote, Goodman & Brown
Mr Goodman presiding.

Minutes of previous meeting read and approved.

Moved, seconded and carried that Mrs Mrs. Herbert Decker be made life members of the Association in appreciation of their services to the Association.

Moved, seconded and carried that Association members who are in arrears for three (3) years shall be suspended from membership.

Report of President Wm O Goodman congratulating the Association upon a most successful year.

Report of the Treasurer, Mr. Hubbard, read and by motion accepted.

Moved, seconded and carried that the matter of printing the Treasurer's report be laid on the table until the June meeting 1926

Moved, seconded and carried that it be suggested to the Ladies Library Board that the books purchased for the library from the Art Association Fund be allowed to circulate among the Association members only.

The Entertainment Committee reported a lecture ^{to be given} by Mrs Babe, followed by an informal dance to be given at the Galleries, the expense of which are to be borne by Mrs Woodhull Adams.

Moved, seconded and carried that the Ladies of the Library Board meet with the Executive Committee and arrange the matter of fees for the next Annual Exhibition.

Report of the Exhibition Committee, Guy Wiggins chairman, that 16 pictures,

2 bronzes, and thirty (30) sketches had been sold in addition to the Wm S. Eaton Purchase Prize and the Museum Purchase. A total of \$14,400 in sales.

Moved, seconded and carried that the Exhibition Committee report be accepted.

Moved, seconded and carried that the House Committee be empowered to dig out the cellar to a level that will better take care of the chairs, to repair the curtains and to re-paint the skylights.

Moved, seconded and carried that the Executive Committee be empowered to employ or hire a ventilating engineer to look into the ventilation of our galleries and suggest remedies.

Moved, seconded and carried that the Printing Committee be enlarged to three members. Mr. Robinson and Mr. Chodwick were appointed.

Moved, seconded and carried that the Printing Committee be empowered to prepare for the next Annual Exhibition a proper catalogue.

Moved, seconded and carried that all the names proposed by Miss Griswood for Associate membership be voted on on one ballot.

Mrs. F. L. Newcome, Mrs. Ruth Newcome, Mrs. Elizabeth Pruex Wood, Mr. Mrs. Frank Bell, Mrs. E. N. Ackerman, and Mrs. Edith Lewis were elected.

Moved, seconded and carried that Mr. Lawton Parker, in recognition of his great service to the Association be made a Benefactor Member.

Moved, seconded and carried that a copy of the letter read to the Association and written by Mr. Goodman, be sent to each member just before the next Annual meeting.

Moved, seconded and carried that the Executive Committee be empowered to clear the lot north of the gallery for parking purposes.

adjourned.

Meeting of the Artists' Committee

Sept 12 - 1925

Vice President Mr S. Robinson presiding.

Minutes of last meeting read and approved.

Edward Volbert having been duly nominated was elected to Artist Membership in the Association. Yea 14 yes, 2 no.

Moved, seconded and carried that the Water Color Exhibition be held again in 1926 and approximately the first two weeks in June.

Moved, seconded and carried that no frames more than 4 inches wide, on ~~pictures~~ pictures over 20 x 24 inches in size shall be accepted for the ^{annual} exhibition.

Messrs. Ebert, Taylor and Prouette were elected to serve as Exhibition Committee for the 1926 Water Color Exhibition.

Moved, seconded and carried that Mr Rousseau, be appointed Publicity Agent for the Association with full charge and be empowered to spend up to \$600⁰⁰.

^x Moved, seconded and carried that the Constitution and by-laws be printed and sent to each member before the next Exhibition and that there be added rules of the Exhibitions arranged by Mr Robinson and the Secretary from the minute books.

^{non member} Moved, seconded and carried ~~that~~ ^{only} Artists who had worked in Lyne or least two months in the last year (12) months ^{or} working in Lyne at the time of the Annual Exhibition be eligible to exhibit at the Gallery.

Adjourned

Meeting of the Executive Com ^{Oct 14 '25}

Present Messrs Goodman, Chadwick Hubbard, Robinson and S. Higgins

Mr Robinson acting as Secretary.

Purchase of a Roofs was postponed for the present.

The Building Com. is asked to arrange for the repairing of the glass roof of the gallery and painting of extension of gallery and was authorized to expend the necessary money to carry out the improvements.

The Com authorized Mr Chadwick to use funds of the Assn to prepare the vacant space north of the gallery for auto parking purposes.

Mr Robinson was authorized to see Mr Page Ely and arrange the loan of a collection of his Japanese prints for the water color show in June.

A recommendation to the House Com. was made that the curtains under the sky lights be put in order.

Meeting of the Executive Com June 5 '26

There were present Messrs Goodman, Robinson, Chadwick, Guy Wiggins & Iones.

Miss Thomas was engaged as the second attendant at the gallery during the water color exhibition.

Mr Taylor and Mr Olenky being unable to serve on the water color exhibition jury Mr Volpert & Mr Voorhes were appointed to take their places.

Mr Robinson's report, after a study & consultation on the remodeling of the gallery was given and the Executive Com recommends to the Assn the plan as he outlined it.